

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

October 9, 2006

Supervisors Present:

Richard Canoy, Secretary
William Alston, V. Chairman
Shaun Hayes, Member
Amy Hughes, Treasurer
Craig Frazier, Chairman

Others Present:

Randy Blackwood, DC
Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Kirsten Frazier, Guest

The meeting was called to order at 5:35 p.m. at Sagebrush Steakhouse in Asheboro. Frazier welcomed everyone to the meeting.

Travel vouchers were signed and returned.

ACTION ITEMS:

The September 11, 2006 Minutes were reviewed and corrections were made. Hayes moved, seconded by Hughes, the board voted unanimously to accept the minutes of September 11, 2006.

Hughes presented the Treasurer's Report. Hughes moved, seconded by Hayes, the board voted to accept the Treasurer's Report. A copy of this report is attached to these minutes.

Blackwood gave the NRCS Report as follows:

-Blackwood presented conservation plans for Kings Mill Dairy, Jeanette Williams and Richard Williams for approval. Hughes moved, seconded by Alston, the board voted unanimously to approve the three conservation plans.

Alston gave the RC&D Report as follows:

-Alston reported that if anyone would like to see a copy of RC&D's Annual Report to let him know, he has a copy of it.
-There will be a Piedmont Conservation Council Meeting this week if anyone is interested in attending. The PCC Board will meet following the Council meeting.

Whitaker gave the NCACSP Report as follows:

-Whitaker reported that Gary Caviness has paid back the fund owed to the Division.
-Whitaker presented two conservation plans for review and approval:
 → Frank Brown, row crops – Canoy moved, seconded by Alston, the board voted unanimously to accept and approve this conservation plan.
 → Edgar Moffitt, poultry – Canoy moved, seconded by Alston, the board voted unanimously to accept and approve this conservation plan.

Whitaker gave the Community Conservation Report as follows:

-Whitaker reported that the district should receive the new hybrid vehicle mid-November.
-The High Rock Lake Survey is almost complete. The contract for this grant is near completion - Hayes moved, seconded by Alston, the board voted unanimously to have Frazier sign the contract outside of the board meeting.
-Whitaker reported that the district has received word that it will be receiving a \$500.00 grant to hold a meeting regarding conservation Easements. Details are being finalized – more information provided at a later date.

-Whitaker presented the EEP Contract to the board. Discussion was had regarding the deadline date for projects to be completed – the deadline date now is March 31, 2007, but the unknowns of winter weather the contract may or may not be completed by this deadline. Hughes moved, seconded by Canoy, the board voted unanimously to have Frazier sign the contract with an amendment on the completion date of the contract if applicable.

A letter was presented from Tom Bollinger asking districts to voluntarily through fundraiser or a donation from general funds to contribute \$100 or more to the Food, Land and People program. No decision was made at this time.

The district paid \$182.55 for someone to come out and look at the plotter in the Tax Department to see what the needs are of repairing it. It will cost approximately \$500.00 to fix the plotter. Alston moved, seconded by Hughes, the board voted unanimously to have the plotter fixed – the plotter will then be given the district to use.

The NC Soil and Water Commission and the NC Association of SWCD's are calling regional business meetings for the Soil and Water Conservation District Chairmen. SWCD Chairmen will be eligible for travel reimbursement and are requested to attend one of the following sessions:

- October 24, 2006 in Morganton at Burke SWCD
- October 25, 2006 in Burlington at Alamance SWCD
- November 1, 2006 in Greenville at Davenport Farms

Information was given to each supervisor regarding the Gator Raffle. The NCASWCD and the NC DEA has joined forces again to raffle off a 2007 Gator. Tickets are \$5 each or 5 for \$20. Tickets will be sold at the Soil and Water booth at the State Fair.

The Area 3 Fall Meeting will be held on Thursday, October 26, 2006 at the McSwain Agriculture Center in Sanford. Pre-registration is \$25.00 per person and registration at the door will be \$30.00. The deadline for pre-registration is Thursday, October 12, 2006. Frazier will be attending this meeting.

The NCASWCD 2007 Annual Meeting will be held January 7-9, 2007 in Wilmington. Information was given to each supervisor regarding the Annual Meeting. Pre-registration deadline is December 15, 2006.

The following consent items were approved:

- ENOTES – NACD (9/5/06, 9/12/06, 9/19/06)
- USDA News
- Summary of Environmental Legislation – NC General Assembly
- Area 3 Envirothon Information Brochure

There will be an EQIP Meeting following the Board Meeting.

There being no further business the meeting adjourned at 6:30 p.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be November 13, 2006 at 7:30 a.m.
Federal Building, 241 Sunset Avenue
Asheboro, NC 27203